

**OHA Advisory Committee Meeting**

**April 15, 2013**

**Noon-12:30**

**Minutes**

1. Welcome & Approval of Agenda - Approved
2. Administration Report
  - a. Budget - VV reported on efforts to ensure adequate funding for activities
    - CAP Grant – VV reported on Outreach activities for the quarter
    - Personnel - VV reported on staff activities for the quarter
    - Exchange-VV reported on NIPA budget
  - b. Insurance Department - VV reported on CID support for OHA activities
  - c. HIX- VV reported on activities of Exchange and Exchange Board
  - d. Office Space – VV reported on continued efforts to secure larger office space
  - e. OHA Annual Report – VV reported on OHA CY 2012 report
3. Consumer Relations Report - numbers to be sent subsequently – Maureen Smith reported on case activity reports
4. Legal and Legislative Report - VV reported on legislative activities related to budget and other healthcare bills on which OHA testified in favor
5. Other Business - None